

Message Text

UNCLASSIFIED

PAGE 01 JAKART 06679 031003Z

43

ACTION EB-07

INFO OCT-01 EA-10 ISO-00 TRSE-00 L-03 STR-04 AID-05

CIAE-00 COME-00 FRB-01 INR-07 NSAE-00 USIA-15 XMB-04

OPIC-06 SP-02 CIEP-02 LAB-04 SIL-01 OMB-01 /073 W

----- 029161

R 030905Z JUN 75

FM AMEMBASSY JAKARTA

TO SECSTATE WASHDC 8498

UNCLAS JAKARTA 6679

E.O. 11652: N/A

TAGS: EFIN, US, ID

SUBJ: BLOCKING OF CAMBODIAN ACCOUNT

REF: A) STATE 027986

B) JAKARTA 6025

C) STATE 099538

1. AS REPORTED REF B, EMBASSY ASSURED AMERICAN EXPRESS BANK THAT IN OUR VIEW FORMER KHMER AMBASSADOR OUNG HIEAM HAD NO ALLEGIANCE TO COMMUNIST REGIME AND HIS PERSONAL ACCOUNT SHOULD BE UNBLOCKED AS PER PARA 5 REF C. BANK, HOWEVER, SAYS IT HAS RECEIVED CONTRARY CABLE FROM HEAD-QUARTERS, CONVEYING TREASURY AND FEDERAL RESERVE BOARD OPINION THAT ACCOUNT SHOULD BE BLOCKED AND ASKING FURTHER INFO ON OUNG.

2. WE HAVE NOW TOLD BANK THAT EMBASSY HAS BEEN INSTRUCTED BY STATE DEPARTMENT TO PROCESS OUNG'S APPLICATION FOR ADMISSION TO U.S. UNDER ATTORNEY GENERAL'S PAROLE AUTHORITY. BANK IS REPORTING THIS TO HOME OFFICE FOR TRANSMISSION TO TREASURY, TOGETHER WITH QUERY AS TO WHAT FURTHER INFO IS DESIRED, AND MAKING POINT THAT OUNG URGENTLY NEEDS FUNDS TO PREPARE FOR HIS DEPARTURE. TOUSSAINT

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BLOCKED ASSETS, FOREIGN ASSETS CONTROLS, BANK ACCOUNTS
Control Number: n/a
Copy: SINGLE
Draft Date: 03 JUN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975JAKART06679
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750193-0532
From: JAKARTA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750687/aaaadbkb.tel
Line Count: 52
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 STATE 027986
Review Action: RELEASED, APPROVED
Review Authority: greeneet
Review Comment: n/a
Review Content Flags:
Review Date: 27 FEB 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <27 FEB 2003 by PhilliR0>; APPROVED <20 JAN 2004 by greeneet>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BLOCKING OF CAMBODIAN ACCOUNT
TAGS: EFIN, US, ID, VS
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006